



Town of Groton, Connecticut

Meeting Minutes

Town Council Committee of the Whole

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager
860-441-6630

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, May 1, 2012

6:00 PM

68 Groton Long Point Road

SPECIAL MEETING - REVISED

1. CALL TO ORDER

Mayor Somers called the meeting to order at 6:02 p.m.

2. ROLL CALL

Members Present: Mayor Somers, Councilor Antipas, Councilor Flax, Councilor Johnson, Councilor O'Beirne, Jr., Councilor Peruzzotti, Councilor Schmidt and Councilor Watson
Members Absent: Councilor Streeter

Also present was Town Manager Mark Oefinger.

3. NEW BUSINESS

2012-0069

Police Station Renovations

Discussed

Police Chief Mike Crowley and Deputy Chief of Police Steve Smith provided a tour of the police station.

At the conclusion of the tour, Town Councilors and the Town Manager went to the Town Hall Annex for the remainder of the meeting.

2010-0215

Community Access Television Application to DPUC

A motion was made by Councilor Watson, seconded by Councilor Peruzzotti, to enter into Executive Session at 7:19 p.m. pursuant to C.G.S. §1-200(6)(B) for the purpose of discussing strategy and negotiations with respect to the applications to PURA by SEC-TV and the Town of Groton to be designated the local cable service area public access provider, including a discussion of the terms of a possible resolution of the matters, and to invite the Town Manager, Shawn Greeley, and Town Attorney Mike Carey to attend. The two pending matters are: Application of Southeastern Connecticut Television, Inc. for Assignment of Community Access Operational Responsibility for Groton Franchises (Comcast and TVC), Docket No. 05-06-10RE01 and Application of the Town of Groton to be Designated a Community Access Provider in the Groton CATV Franchise Areas, Docket No. 11-02-05.

The motion carried unanimously

Discussed

The executive session concluded at 7:53 p.m.

4. ADJOURNMENT

The meeting adjourned at 7:54 p.m.